



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,  
Vice-President Barbara J. McGowan, Commissioner Cynthia  
M. Santos, Commissioner Debra Shore, Chairman of Finance  
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,  
Commissioner Patrick D. Thompson, President Kathleen  
Therese Meany*

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Wednesday, December 11, 2013

10:00 AM

Board Room

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## CONSIDER THE PROPOSED 2014 BUDGET

### Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

### Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Patrick D. Thompson; and Kathleen Therese Meany  
**Absent:** 1 - Kari K. Steele

### Clerk to Read Call of the Meeting

[13-1349](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 11, 2013 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2014.

The Tentative Budget is available for review on the District's website, [www.mwrd.org](http://www.mwrd.org) <<http://www.mwrd.org>> and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

## Open Discussion

*Sarah J. Wetmore, Vice President of the Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2014 MWRD budget.*

[A13-005](#)

**Attachments:** [The Civic Federation](#)

## Adjournment

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes-No nays  
/s/ Jacqueline Torres, Clerk

## APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 11, 2013, are hereby approved.

## APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

December 11, 2013